

AGENDA

TMC Pooled-Fund Study Quarterly Member Conference Call

Date: February 6, 2006
Time: 1:00 PM EST (10:00 AM PST)
Tel. #: (877) 290-1337
Conf. Code: 373 6463

- 1:00 PM **Introductions and Review of Agenda** (Kinnecom)
- 1:05 PM **Membership and Financial Status** (Lee)
- Membership status – New state technical contacts
 - Missouri – Troy Pinkerton
 - Texas – Jessica Dai
 - Financial status – Discuss agency commitment for 2006
- 1:10 PM **Projects Progress Report** (Agah) – **Attachment 1**
- Review of status and progress of current and new projects (Lee)
- 1:30 PM **Process to Develop and Select Projects for 2007** (Kinnecom) - **Attachment 2**
- Proposed process, schedule and key milestones (Benson/Lee)
- 1:40 PM **Preparation for the 2006 TMC PFS Annual Meeting** (Ghaman)
- Location: Seattle, Washington
 - Discussion of potential dates
 - Discussion of meeting and lodging arrangements
- 1:50 PM **Next Meetings** (Agah)
- Next Conference Call: Discussion of Date and Agenda
- 1:55 PM **Other Issues** (Kinnecom)
- 2:00 PM **Adjourn** (Kinnecom)